

REF: HSL/SEC/2024/25

April 03, 2024

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Increase in Authorised Share Capital and Alteration in Capital Clause of the Memorandum of Association of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is further to the intimation made on March 04, 2024, wherein Shareholders of the Company by way of Postal Ballot had approved increase in Authorised Share Capital and Alteration in Capital Clause of the Memorandum of Association of the Company. The Board at its meeting held on January 25, 2024 had approved the same.

We would like to inform you that the Ministry of Corporate Affairs has approved the increase in Authorised Share Capital of the Company on April 03, 2024 and the Authorised Share Capital of the Company is revised to Rs. 75,00,00,000/- (Rupees Seventy-Five Crores only).

The details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 are given below in the **Annexure**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer
M.N. A23290

Brief details for Increase in Authorized Capital and Alteration in Capital Clause of the Memorandum of Association of Company.

Authorized share capital is increased by Rs. 8,00,00,000 (Rupees Eight Crores only) by creation of additional 1,60,00,000 (One Crore and Sixty Lakhs) Equity Shares of Rs. 5/- (Rupees Five each)

Previous Authorised Capital	Revised Authorised Capital
Rs. 67,00,00,000/- (Rupees Sixty-Seven Crores Only) divided into 13,40,00,000 (Thirteen Crores and Forty Lakhs) Equity Shares of Face Value of Rs. 5/- (Rupees Five Each)	Rs. 75,00,00,000/- (Rupees Seventy-Five Crores Only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Face Value of Rs. 5/- (Rupees five each)

Clause V of the Memorandum of Association of the Company is amended as follows:

V. “The Authorised Share Capital of the Company is Rs. 75,00,00,000 (Rupees Seventy-Five Crores Only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs. 5/- (Rupees Five) each. The company has power from time to time to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of the Company for the time being.”

Himatsingka Seide Limited

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